

04500007030

A2 Prompt Service Inc.
4420 W. Under Avenue
A. D-303
Box 1211
F 3343

OFFICE USE ONLY

800001581018
-09/11/95--01013--013
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

SEP 11 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

9/14/95
TB

Examiner's Initials

CERTIFICATE OF INCORPORATION

- 01

RECORDED
SEP 11 AM 8:40
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

THE FLORIDA CEMENT & CONCRETE CO.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having per value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

1000 N. GULF BLVD.

TALLAHASSEE, FLORIDA 32305

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

First Board of Directors on _____

ARTICLE IX

The name and street address of the persons signing these Articles of Incorporation as subscribers is as follows:

Articles of Incorporation of
the County of Washington
Inc. 1835

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, John Henry
and _____, both being natural persons,
competent to contract, has hereunto set their hands and seal
this 5th day of September, 1915.
John Henry (SEAL)

STATE OF FLORIDA)
COUNTY OF BROWARD) SS

COUNTY OF BRIGGARD)

BEFORE ME, the undersigned Notary Public of the State of
Florida, personally appeared John H. Hines and
 to me well known and known to me to be the
individuals described in and who executed the foregoing
Articles of Incorporation, and they acknowledged before me
that they executed the same freely and voluntarily for the
purpose therein expressed.

Witness my hand and official seal this 6TH day of

that they executed the same and for the purpose therein expressed.
WITNESS my hand and official seal this 6TH day of
SEPTEMBER, 1945

Mary Allen Anderson
Notary Public, State of Florida
My Comm. Expires 05/1/50

MY ALLEN ANDERSON

NOTARY



My Commission Expires: 05/1/1999
 PUBLIC NOTARIZATION FEE \$229
 2, LAWRENCE L. HENNEC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statutes, the
following submitted, in compliance with said act:
FIRST: That *Chas. Huber Trucking Inc.* desiring to,
organize under the laws of the State of Florida with its
principal offices as indicated in the Articles of
Incorporation, in the City of *Daphne*,
County of *Mobile*, State of
Florida, has named *John L. Lundy*, located
at *1015 S. 1st St.*,
Florida, *Mobile*, as its agent to accept services
of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the
above stated corporation, at the place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provisions of said Act relative to
keeping open said office.

BY: *John L. Lundy*
Resident Agent